



DRAFT

CITY COUNCIL

MINUTES

I. Call to Order and Roll Call

The meeting was called to order at 5:30 p.m. Council President Williamson presiding.

Present: Councilmembers Williamson, Ruehle, Aispuro, Darling, and Eddy

Absent: Mayor Rognstad and Councilman Aitken

II. Public Forum

III. Consent Calendar

A. December 18, 2019, Meeting Minutes

B. Bills: \$139,762.91 (regular payables)

Motion to approve.

RESULT	Passed
MOVED BY	Eddy
SECONDED BY	Aispuro
VOTED YES	Williamson, Ruehle, Aispuro, Darling, Eddy
VOTED NO	
ABSTAINED	
ABSENT	Aitken

IV. Oath of Office for Newly-Elected Officials

Mayor: Shelby Rognstad (incumbent) sworn in December 26, 2019 (4-year term)

City Council: Deb Ruehle (incumbent), Kate McAlister, Andrew Groat (4-year term)

Councilman Eddy stepped down, and the new Councilors were seated.

Present: Councilmembers Williamson, Ruehle, Aispuro, Darling, McAlister, and Groat

V. Election of Council President

Councilwoman Williamson was nominated.

RESULT	Passed
MOVED BY	Ruehle
SECONDED BY	Darling
VOTED YES	Ruehle, Aispuro, Darling, McAlister, Groat
VOTED NO	
ABSTAINED	Williamson
ABSENT	

VI. Old Business

C. WAR MEMORIAL FIELD DESIGN UPDATE – City Engineer Dan Tadic, P.E., and Dell Hatch, ALSA, with Bernardo Wills Architects – Presentation on overall design at 30% completion. Information only. No Council action.

D. ORDINANCE 1371 ZONE CHANGE ZC19-04/ROBERSON

Motion that the Ordinance pass its first reading by title only.

RESULT	Passed
MOVED BY	Darling
SECONDED BY	Aispuro
VOTED YES	Williamson, Ruehle, Aispuro, Darling, McAlister, Groat
VOTED NO	
ABSTAINED	
ABSENT	

Motion that the rules requiring three separate readings, once in the Ordinance’s entirety, be suspended and that the proposed Ordinance pass its second and third readings under suspension of the rules.

RESULT	Passed
MOVED BY	Darling
SECONDED BY	Aispuro
VOTED YES	Williamson, Ruehle, Aispuro, Darling, McAlister, Groat
VOTED NO	
ABSTAINED	
ABSENT	

The Ordinance was considered read, passed and adopted under suspension of the rules.

VII. New Business

E. RESOLUTION 20-001 PURCHASE OF REPLACEMENT BOILER AT WASTEWATER TREATMENT PLANT (CONTRACT A-3257-1)

Motion to approve.

RESULT	Passed
MOVED BY	Darling
SECONDED BY	Aispuro
VOTED YES	Williamson, Ruehle, Aispuro, Darling, McAlister, Groat
VOTED NO	
ABSTAINED	
ABSENT	

F. RESOLUTION 20-002 PURCHASE OF BUDGETED COMPACT WHEEL LOADER

Motion to approve.

RESULT	Passed
MOVED BY	Darling
SECONDED BY	Aispuro

VOTED YES	Williamson, Ruehle, Aispuro, Darling, McAlister, Groat
VOTED NO	
ABSTAINED	
ABSENT	

G. RESOLUTION 20-003 IDAHO PARKS AND RECREATION WATERWAYS IMPROVEMENT FUND (WIF) GRANT APPLICATION FOR IMPROVEMENTS TO BOAT LAUNCH AT WAR MEMORIAL FIELD

Motion to approve.

RESULT	Passed
MOVED BY	Darling
SECONDED BY	Aispuro
VOTED YES	Williamson, Ruehle, Aispuro, Darling, McAlister, Groat
VOTED NO	
ABSTAINED	
ABSENT	

H. RESOLUTION 20-004 TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT APPLICATION TO INFILL SHARED USE PATHWAY ON EAST SIDE OF NORTH BOYER AVENUE

Motion to approve.

RESULT	Passed
MOVED BY	Darling
SECONDED BY	Aispuro
VOTED YES	Williamson, Ruehle, Aispuro, Darling, McAlister, Groat
VOTED NO	
ABSTAINED	
ABSENT	

I. RESOLUTION 20-005 DISPOSITION OF SEMI-PERMANENT AND TEMPORARY RECORDS

Motion to approve.

RESULT	Passed
MOVED BY	Darling
SECONDED BY	Aispuro
VOTED YES	Williamson, Ruehle, Aispuro, Darling, McAlister, Groat
VOTED NO	
ABSTAINED	
ABSENT	

J. EXECUTIVE SESSION

Motion to convene in Executive Session pursuant to Idaho Code § 74-206(1)(f) to communicate with legal counsel and discuss the legal ramifications of and legal options for

pending litigation or controversies not yet being litigated but imminently likely to be litigated.

RESULT	Passed
MOVED BY	Darling
SECONDED BY	Aispuro
VOTED YES	Williamson, Ruehle, Aispuro, Darling, McAlister, Groat
VOTED NO	
ABSTAINED	
ABSENT	

Council convened in executive session at 6:24 p.m.

Council concluded their executive session, and the regular meeting was reconvened at 6:59 p.m.

Adjournment

The meeting adjourned at 6:59 p.m.

I presided over this meeting and can confirm that these minutes were approved by the City Council during their meeting held on January 15, 2020.

Shannon Williamson, Council President

Attest: _____
Melissa Ward, City Clerk